

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: Richard Sharif)	Chapter 7
)	
)	No. 09-05868
)	
Debtor.)	
)	
Haifa Sharifeh,)	
)	
Plaintiff,)	
)	
)	
v.)	Adv. No.
)	
Horace Fox, Jr. in his capacity as the Chapter 7 Trustee of Debtor's Estate,)	
)	
Defendant.)	Judge Jacqueline P. Cox

AMENDED FINAL PRETRIAL ORDER

The following provisions will govern the future course of this proceeding. **FAILURE TO COMPLY WITH THE PROVISIONS OF THIS ORDER MAY RESULT IN WAIVER OF CLAIMS OR DEFENSES, DISMISSAL, DEFAULT, EXCLUSION OR ADMISSION OF EVIDENCE OR OTHER SANCTION, AS JUSTICE MAY REQUIRE.**

Continuances. No continuance of the trial date will be granted except for good cause shown. Any motion for continuance must be presented, with proper notice, at least ten (10) days before the trial date.

All documents required to be submitted under this Final Pretrial Order shall not be filed with the Clerk of the Court unless the court so directs. The "Pretrial Materials" submitted according to this Order shall consist of a **single, jointly-prepared document** which should provide a "road map" for the trial. The pretrial materials shall contain the following elements:

- 1. Discovery.** The Discovery cutoff is June 6, 2018.
- 2. Pleadings.** No party seeks to file any further pleadings.

3. Potentially Dispositive Motions. Any potentially dispositive motions must be filed and fully briefed by June 18, 2018.

4. Trial Exhibits. This submission shall be a complete list of trial exhibits, with objections identified and supported with authority parties wish the court to consider, and a copy of each exhibit. Each exhibit shall be identified by number, brief description, and, if dated, the date (e.g., "Debtor's Ex. 5, Letter from debtor to ABC Bank, 12/5/97"). The copies of each exhibit shall be clearly numbered by tabs, in the probable order of presentation at the hearing.

To prepare the exhibit list the parties shall proceed as follows. On or before June 7, 2018, each party shall serve on all other parties (1) a list of exhibits and a copy of each exhibit that the party intends to introduce, identified and pre-marked as indicated in the preceding paragraph. Any party opposed to the admission of a proffered exhibit shall serve by June 12, 2018, objections to exhibits specifying each ground on which admission of the exhibit is opposed, with authority on which the party relies. The parties shall then confer and resolve as many objections as possible. The Schedule of Exhibits contained in the Pretrial Materials shall identify the unresolved objections and the authority which each party wishes the court to consider. **Any proffered exhibit to which such an objection is not submitted will be received in evidence.**

5. List Of Witnesses. This submission shall be a complete list of the names of witnesses whom each party intends to call at trial. The list of witnesses should indicate "will call" and "may call" witnesses, to assist the court in estimating trial time.

On or before June 7, 2018, each party shall serve on all other parties a list of the names of the witnesses that party intends to call at trial, with a brief statement of the subject matter of each witness's expected testimony. Any party opposed to the admission of testimony set forth on a witness list shall serve by June 12, 2018, objections specifying grounds and authority therefore. The parties shall then confer in order to resolve as many objections as possible. **Any proffered witness to which such an objection is not submitted may be permitted to testify.**

The parties shall submit a list of all depositions or portions thereof to be read into evidence, with a transcript of the testimony to be read. The entire deposition transcript must be submitted. Deposition testimony proffered shall be highlighted in color. Any additional testimony of the same witness proffered by another party shall be highlighted in a different color. The procedure set forth above for objecting to the admission of the testimony of a witness shall apply to objections to deposition designations.

Any expert witness must be identified on the witness lists as provided above, along with the expert witness's report prepared under Fed. R. Civ. Pro. 26(a)(2)(B). If no such report exists, the witness list shall include a statement of the subject matter on which such expert witness shall testify, the substance of the facts and opinions to which the expert is expected to testify and a

summary of the grounds for each opinion. Unless otherwise ordered, the procedure set out above for objecting to the admission of the testimony of a witness shall apply to objections to expert witnesses. If an objection is made, the court will allow the testimony of an expert who has not been disclosed and made available for discovery in accordance with Rule 7026(a)(2) only if the court finds, on motion of the proffering party **made in advance of June 7, 2018**, that the simplicity of the issue concerning which the expert is proffered justifies non-compliance with Rule 26(a)(2).

6. Motion in limine. All motions to limit, to exclude, or to bar testimony of a witness, or to exclude deposition testimony, together with authority supporting such motion, must be filed on or before June 18, 2018. Responses are due June 22, 2018. No replies should be filed.

7. Trial Briefs. On or before June 18, 2018, each party must file and serve a trial brief. The page limit is fifteen (15) pages, unless the court orders otherwise. The brief must (1) describe what the party believes the evidence at trial will show, (2) identify the legal issues in each count of each party's pleadings, and (3) provide a thorough and complete legal argument, with citations to relevant legal authorities, supporting the party's contentions on the merits. Trial briefs must be filed on the court docket. Failure to file a trial brief will bar a party from presenting any evidence or participating at trial, or both.

8. Proposed Findings Of Fact, Conclusions Of Law. Proposed findings of fact and conclusions of law which set forth, in detail, the factual and legal propositions which the party believes require a ruling in its favor. Each proposed finding of fact shall include a reference to the exhibits and testimony that are expected to support the finding, and each proposed conclusion of law shall include a reference to supporting statutes and authorities. The court may, in addition, require closing arguments and/or post-hearing briefs. The parties must file proposed findings of fact and conclusions of law by June 18, 2018.

9. Joint List of Stipulated Facts. To the extent reasonably possible, the parties must stipulate to facts and documents. No later than June 18, 2018 the parties must file with the court a joint list, signed by counsel, stating all facts and documents to which the parties have stipulated. The stipulations are deemed admitted into evidence.

10. Compliance with this Order. Failure to comply with the Order will result in the imposition of appropriate sanctions. Sanctions include, but are not limited to, the following:

- a.** Any exhibit not listed and exchanged in accordance with this Order may not be admitted into evidence. A party who fails to exchange and file the list of exhibits that this Order requires may be precluded from introducing any exhibits into evidence.
- b.** Any witness not identified and listed in accordance with this Order will be barred from testifying at trial. A party who fails to exchange and file with the court the

list of witnesses that this Order requires may be barred from presenting any witnesses.

- c. Any legal claim, theory or argument not raised and thoroughly discussed in a party's trial brief with appropriate citations to legal authority will be deemed waived. The claim will not be considered, and no evidence relevant to it will be admitted. *SNC Nut Co. v. Haagen-Dazs Co.*, 302 F.3d 725 (7th Cir. 2002). Failure to file a trial brief will bar a party from presenting any evidence or participating at trial, or both.

11. **Scope of Trial.** The scope of the legal issues described in the Final Pretrial Order (on remand from the Honorable Robert M. Dow, Jr.'s Memorandum Opinion and Order dated November 3, 2017 in Case No. 15-cv-10694) shall be:

- a. Whether Haifa Sharifeh, as executrix ("Haifa") waived her right to rely on the purported will dated April 28, 2007; if there was no waiver, whether the April 28, 2007 purported will or the April 26, 2007 will controls; and, if the April 28 will controls, whether that changes the Court's ruling denying Haifa's Motion to Vacate the April 5, 2010 Order. This includes but is not limited to evidentiary issues, or whether laches or issue preclusion/*res judicata* apply.
- b. Whether Haifa has waived the issue of whether she had actual notice of the Debtor's bankruptcy case and/or the turnover order; or, if not, consider the issue on the merits as well as whether this issue changes or supports the Court's ruling denying Haifa's Motion to Vacate the April 5, 2010 Order.
- c. Whether Haifa waived the issue of reliance on the purported 2007 revocation of the trustee of the Trust; or, if not, consider the issue on the merits of whether the purported 2007 revocation is effective (including but not limited to evidentiary issues, issues of laches and issue preclusion/*res judicata*); and, if the 2007 purported revocation is effective, whether it changes the Court's ruling denying Haifa's Motion to Vacate the April 5, 2010 Order.
- d. The proceedings in Ragda Sharifeh and Haifa Kaj v. Richard Sharif, individually and as former Trustee of the Soad Wattar Revocable Living Trust, and Wells Fargo Financial Advisors, LLC, Case No. 2010-CH-30432 in the Circuit Court of Cook County, Illinois may include relevant evidence regarding the issues herein.
- e. The Court will decide what evidence is relevant and admissible.

12. Compliance with Court Order. The Court expects Haifa Sharifeh to comply with the Court's Order regarding disclosure for the potential need for an interpreter by May 4, 2018. See Dkt. No.393.

13. The Final Pre-trial hearing is set for June 26, 2018 at 10:30am.

14. This matter is set for trial on June 27, 2018 at 11:00 a.m., June 28, 2018 at 11:00 a.m., and June 29, 2018 at 10:00 a.m. at the United States Courthouse, 219 South Dearborn Street, Courtroom 680, Chicago, Illinois; at the court's discretion, the trial will continue from day to day until completed.

Date: APR 12 2018

ENTERED:

J. Cox

Jacqueline P. Cox

Jacqueline P. Cox
United States Bankruptcy Judge